UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MARKO BABIC, Individually and on Behalf of all: Others Similarly Situated, :

Plaintiff,

Civil Action No. 08 Civ. 1273

VS.

NOTICE OF APPEARANCE

AMBAC FINANCIAL GROUP, INC., ROBERT J. : GENADER, PHILLIP B. LASSITER, SEAN T. : LEONARD and THOMAS J. GANDOLFO, :

ECF Case

Defendants.

TO THE CLERK OF THIS COURT AND ALL PARTIES OF RECORD:

Please enter my appearance as counsel of record for the defendants in the abovecaptioned action. I certify that I am admitted to practice in this court.

Dated: New York, New York

ork Respectfully submitted,

February 19, 2008

WACHTELL, LIPTON, ROSEN & KATZ

/s/ Joshua A. Naftalis

Joshua A. Naftalis (JN-8054)

51 West 52nd Street

New York, New York 10019 Telephone: (212) 403-1000 Facsimile: (212) 403-2000

Attorneys for Defendants